



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, March 8, 2016 at 8:45 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

Pete Sepulveda, Jr.
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Dan A. Sanchez
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

FILED FOR RECORD
AT 1:11 O'CLOCK P M

MAR 04 2016

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By [Signature] Deputy



NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 8TH DAY OF MARCH 2016 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF A PROCLAMATION RECOGNIZING THE MONTH OF MARCH 2016 AS "RED CROSS MONTH" IN CAMERON, COUNTY, TEXAS. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY KINGSVILLE FOR THE LOWER RIO GRANDE VALLEY LOW IMPACT OUTREACH EDUCATION AND DEMONSTRATION PROGRAM - CONTRACT AGREEMENT NO: 16-0200. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF PRIMERA FOR IMPROVEMENTS TO HAND ROAD (NORTH OF PRIMERA ROAD). (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND AUTHORIZATION TO PURCHASE A NEW CELL PHONE (SAMSUNG GALAXY S5) AND LINE FOR SECURITY GUARD FOR CAMERON COUNTY BRIDGE SYSTEM, AS PER TDIR CONTRACT DIR-SDD-1777. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 9, 2016 TO APRIL 9, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR SOMERSET FARMS SUBDIVISION VI. PCT. 2. (CAS-CCD_oT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR REPLAT OF LOT 1, BLOCK THREE LA SIESTA ESTATES SUBDIVISION PHASE 1, PCT. 4. (CAS-CCD_oT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSING AGREEMENT WITH BROWNSVILLE COMMUNITY HEALTH CENTER FOR THE PURPOSE OF PROVIDING INDIVIDUALS INFORMATION AND ENROLLMENT ASSISTANCE IN THE HEALTHCARE MARKETPLACE AT THE BOB CLARK SOCIAL SERVICE CENTER IN BROWNSVILLE. (SCB-COMMISSIONER PCT. 1)
- H. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DISTRICT ATTORNEY CRIME VICTIMS' UNIT. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND APPROVAL OF AGREEMENT WITH REPUBLIC SERVICES TO DISPOSE OF NON-HAZARDOUS SOLID WASTE FOR THE SANTA ROSA TECHNOLOGY CENTER. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC. FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT PROGRAMS AT THE MARY P. LUCIO HEALTH CENTER IN BROWNSVILLE. (EG-HEALTH AND HUMAN SERVICES)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE 24TH DAY OF MARCH, 2016 AS "WORLD TB DAY" IN CAMERON COUNTY, TEXAS. (EG-HEALTH AND HUMAN SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- O. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)

- P. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS. REQUISITION NO. 40 FOR THE STATE HIGHWAY 550 PROJECT. (DJV-LEGAL)
- Q. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 FINANCIAL MONTHLY REPORT. (AP-MAGISTRATE)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C03040) WITH SEA TURTLE INC. ALLOWING USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2016 SEA TURTLE NESTING SEASON. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE ANNUAL SPONSORSHIP AGREEMENT (CONTRACT NO. 2016C03041) WITH VALLEY PROUD ENVIRONMENTAL COUNCIL. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO DAVID VALENCIA. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO ALEJANDRO CAMACHO. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JOSE GUADALUPE CHAPA NERI. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JORGE PINEDA. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CESAR CRUZ VELA. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CESAR CRUZ MUNIZ. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO CLAUDIA CHAPA GUERRERO AND ABEL GUADALUPE MONTOYA. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO JOSE ISRAEL CAMACHO. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO MARTIN CEPEDA HERNANDEZ. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO DANIEL MEDINA. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH VENDING PERMIT TO SAUL MEDINA. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW BEACH VENDING PERMIT TO FELIPE PAULINO GOMEZ. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW A BEACH VENDING PERMIT TO LUIS A. HERNANDEZ. (JEV-PARKS)

- GG. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 TO CONSTRUCTION CONTRACT WITH MOR-WIL, LLC., FOR RESIDENTIAL SANITARY SEWER CONNECTIONS IN SAN VICENTE COLONIA. IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 713025). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 1 TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 713025. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY JUDGE PETE SEPULVEDA, JR. TO SIGN AND SUBMIT REQUIRED DOCUMENTS TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR PROCESSING A CONTRACT AMENDMENT NO. 2 TO THE TDHCA CONTRACT NO. 712023 WHICH FUNDS THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) TWO YEAR FUNDING FOR FY 2016-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH CITY OF SANTA ROSA FOR OFFICE SPACE AT THE MARIA LUISA RUIZ GUERRA SANTA ROSA TECHNOLOGY CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND APPROVAL OF EXPENSES INCURRED BY PROGRAM, DEVELOPMENT AND MANAGEMENT DEPARTMENT DIRECTOR FOR THE REQUIRED UNITED STATES FEDERAL HIGHWAY ADMINISTRATION (FHA) SITE ORIENTATION VISIT WITH COUNTY AND PARTNER REPRESENTATIVE AT THE PROJECT SITE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND APPROVAL OF A CONSTRUCTION CONTRACT WITH MOR-WIL, LLC FOR THE DRAIN "A" WIDENING DRAINAGE IMPROVEMENTS PHASE II PROJECT IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3 (GLO CONTRACT NO. 12-361-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. WASTE DISPOSAL – PARKS SOUTH PADRE ISLAND, TEXAS. – ANNUAL BID NO. 1970 (REPUBLIC SERVICES RIO GRANDE VALLEY)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. DUMP TRUCK 2 – 3 C.Y. (PUBLIC WORKS) – BID NO. 160106 (TIPTON FORD)

- PP. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
- a. GLASS (DETENTION SECURITY) – ANNUAL BID NO. 2003 (BEN'S GLASS)
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AND APPROVAL OF RFP DRAFT FOR THE FOLLOWING: (MF-PURCHASING)
- a. CONSULTING SERVICES: PRE-PLANNING FOR POST-HURRICANE RECOVERY OPERATIONS - ANNUAL RFP NO. 1452
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. EXCAVATOR (USED) PUBLIC WORKS DEPT. - BID NO. 160103 (NUECES POWER EQUIPMENT)
- SS. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (MARTIN MARIETTS, VULCAN MATERIALS)
- TT. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: SURFACING – ANNUAL BID NO. 2580 (FRONTERA MATERIALS, VULCAN MATERIALS, ANDERSON COLUMBIA)
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER – ANNUAL RFP NO. 1610 (WESTWOOD PHARMACY)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARKS – RFQ NO. 151202. (GIGNAC AND ASSOCIATES (SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT)
- WW. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. ARCHITECTURAL SERVICES FOR CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS AND/OR CONSTRUCTION OF A NEW JUDICIAL COMPLEX –RFQ NO. 15001 (RIKE OGDEN FIGUEROA ALLEX ARCHITECTURES) – SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS' COURT.

- XX. CONSIDERATION AND AUTHORIZATION TO AWARD BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. PRISONER TRANSPORT BUS (42 PASSENGER VEHICLE) DETENTION – BID NO. 160107 (TRANSPORTATION SOUTH)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. VEHICLE BODY REPAIRS AND PAINTING – ANNUAL BID NO. 1948 (JAIME RODRIGUEZ PAINT AND BODY)
 - b. RADIOLOGICAL DIAGNOSTIC SERVICES – INFIRMARY – ANNUAL BID NO. 1690 (RGV MOBILE X-RAYS DBA CALERA)
 - c. TIRE DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (UTW TIRE COLLECTION SERVICES)
- ZZ. CONSIDERATION AND AUTHORIZATION TO AWARD RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
- a. PUBLIC WORKS PRECINCT BUILDINGS, VEHICLE MAINTENANCE BUILDING AND PARKS DEPARTMENT OFFICE – ARCHITECTURAL/ENGINEERING SERVICES – RFQ NO. 150602 (GOMEZ, MENDEZ & SAENZ) – SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS' COURT.
- AAA. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR CONTRACT NO. DIR-TSO-2542 FOR THE TECHNOLOGY WIRELESS PROJECT VIA INSIGHT PUBLIC SECTOR TO BE PAID THROUGH COMMISSARY FUNDS. (OL-SHERIFF)
- BBB. CONSIDERATION AND AUTHORIZATION TO PAY JOHNSON CONTROLS (INVOICE 1-26535960853) FOR SERVICES RENDERED ON AN EMERGENCY REPAIR CALL WITHOUT A PURCHASE ORDER. (OL- SHERIFF)
- CCC. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW ACTIVATED MOBILE RADIO/EPTT LINE AND SERVICE WITH AT&T TDIR CONTRACT DIR-SDD-1777 FOR (POSITION TITLE) FOR CAMERON COUNTY VEHICLE MAINTENANCE. (LL-VEHICLE MAINTENANCE)
- DDD. COMPUTER CENTER CHIEF TECHNOLOGY OFFICER JUAN SALDANA, DISTRICT CLERK OFFICE STAFF (1): ODYSSEY ADMINISTRATOR GILBERT LEAL AND SHERIFF'S OFFICE STAFF (1): JAIL ANALYST SERGIO MOORE TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/31/16 TO ATTEND THE 2016 ODYSSEY USER CONFERENCE.
- EEE. CCDoT ENGINEERING OFFICE STAFF (1): ASSISTANT ENGINEER C. ALEJANDRO SANCHEZ, P.E. TO TRAVEL TO AUSTIN, TEXAS ON 05/02 TO 05/05/16 TO ATTEND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) – ENVIRONMENTAL TRADE FAIR AND CONFERENCE.
- FFF. DISTRICT CLERK'S OFFICE STAFF (1): OFFICE MANAGER DIANA GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE 2016 ODYSSEY USER CONFERENCE.

- GGG. DISTRICT ATTORNEY'S OFFICE STAFF (1): SPECIAL ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO HOUSTON, TEXAS ON 03/01/16 TO ATTEND MEETING WITH JUSTICE INNOVATIONS.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD ABUSE UNIT INVESTIGATOR EDUARDO LIMON TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/01 TO 03/04/16 TO ATTEND THE RIO GRANDE VALLEY CHILD EXPLOITATION INVESTIGATIONS TASK FORCE.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY TO TRAVEL TO PHILADELPHIA, PENNSYLVANIA ON 03/13 TO 03/18/16 TO ATTEND THE UNSAFE HAVENS – INVESTIGATION AND PROSECUTION OF TECHNOLOGY – FACILITATED CHILD SEXUAL EXPLOITATION.
- JJJ. DISTRICT ATTORNEY'S OFFICE STAFF (1): INFORMATION TECHNOLOGY SPECIALIST ROBERTO AVENDANO TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE 2016 ODYSSEY USER CONFERENCE.
- KKK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1) HEALTH INSPECTOR JESSE SILVA TO TRAVEL TO WACO, TEXAS ON 03/14 TO 03/16/16 TO ATTEND THE ANNUAL TEXAS ON-SITE WASTEWATER ASSOCIATION (TOWA) CONFERENCE.
- LLL. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND HEALTHCARE PREPAREDNESS PLANNER JESUSITA HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/05 TO 04/08/16 TO ATTEND THE 2016 TEXAS EMERGENCY MANAGEMENT CONFERENCE.
- MMM. HEALTH AND HUMAN SERVICES DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (2): DIRECTOR OF OPERATIONS PEDRO HINOJOSA AND LEAD EPIDEMIOLOGIST RAQUEL CASTILLO TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/06 TO 04/08/16 TO ATTEND THE 2016 EVACUATION FIELD SCALE EXERCISE MEETING.
- NNN. JUSTICE OF THE PEACE ADMINISTRATION OFFICE STAFF (1): COURT FUNCTIONAL ANALYST LIZ CHAVEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE 2016 ODYSSEY USER CONFERENCE.
- OOO. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA TO TRAVEL TO ROCKWALL, TEXAS ON 05/14 TO 05/18/16 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.
- PPP. JUSTICE OF THE PEACE PCT. 4 OFFICE STAFF (1): COURT ADMINISTRATOR BELINDA GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/20 TO 03/23/16 TO ATTEND THE COURT PERSONNEL SIXTEEN HOUR SEMINAR.
- QQQ. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO WESLACO, TEXAS ON 03/16/16 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE.

- RRR. PURCHASING OFFICE STAFF (2): PURCHASING MANAGER LETTY ROBERTS AND BID COORDINATOR BEVERLY FINDLEY TO TRAVEL TO MERCEDES, TEXAS ON 04/19/16 TO ATTEND THE SOUTH TEXAS BUSINESS OPPORTUNITY FORUM.
- SSS. CONSIDERATION AND POSSIBLE ACTION ON TRASH REFUND PROGRAM SURCHARGE FEE FOR BEACH ACCESS NO. 5 AND NO. 6. (JEV-PARKS)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

FEBRUARY 3, 2016 - SPECIAL MEETING
FEBRUARY 9, 2016 - REGULAR MEETING
FEBRUARY 19, 2016 - SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO USE INSIGHT PUBLIC SECTOR TO DO A NETWORK ASSESSMENT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTERLOCAL PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-2542. (JS-COMPUTER CENTER)
- E. CONSIDERATION AND APPROVAL OF PAYMENT TO TYLER TECHNOLOGIES FOR ODYSSEY MAINTENANCE AND SUPPORT FOR 2016 FISCAL YEAR. (JS-COMPUTER CENTER)
- F. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING SLOTS: CLERK TO SECRETARY II AND SECRETARY TO SECRETARY I. (EP-COUNTY EXTENSION)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF EARLY VOTING SITES, INCLUDING DATES AND TIMES FOR THE UPCOMING PRIMARY RUNOFF ELECTION TO BE HELD ON MAY 24, 2016. (RG-ELECTIONS)
- H. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND ETHOS ENGINEERING TO CONDUCT ENGINEERING SERVICES FOR MODERNIZATION OF EXISTING ELEVATORS AND REPLACEMENT OF CHILLER UNITS AT CAMERON COUNTY 835 EAST LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AAMECC LLC TO PERFORM ASBESTOS CONSULTING SERVICES AND ENVIRONMENTAL CLEAN UP AT THE CAMERON COUNTY 835 EAST LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOF REPLACEMENT AT THE CAMERON COUNTY 835 EAST LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)

- K. CONSIDERATION AND ACKNOWLEDGMENT OF A REVISED SCHEDULE FOR FINAL SUBMITTAL PLAN REVIEW BY COUNTY CONSULTANTS REGARDING THE CAMERON COUNTY EROSION RESPONSE PLAN. (JEV-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY, FOR THE DEVELOPMENT OF AN APPROXIMATELY 255 L.F. ADA DUNE WALKOVER AT BEACH ACCESS NO. 4. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE APPROVAL TO USE THE JOB ORDER CONTRACT FOR THE CONSTRUCTION OF AN ADA DUNE WALKOVER AT CAMERON COUNTY BEACH ACCESS NO. 4. (JEV-PARKS)
- N. DISCUSSION AND POTENTIAL ACTION TO APPROVE MANAGEMENT PLAN (CONTRACT NO. 2016C03035) BETWEEN CAMERON COUNTY AND U.S. FISH & WILDLIFE DEPARTMENT FOR THE ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF SANTA ROSA'S REQUEST TO USE THE SANTA ROSA COMMUNITY PARK FOR THE CLOVER FEST 2016 COMMUNITY EVENT. (JEV-PARKS)
- P. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 2 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 712023 FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF REVISED PROJECT AND FINANCE PLAN FOR THE CITY OF SOUTH PADRE ISLAND, TEXAS TAX INCREMENT REINVESTMENT ZONE NO. 1, DATED FEBRUARY 20, 2016. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPOINTMENT OF A CAMERON COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SOUTH PADRE ISLAND, TEXAS TAX INCREMENT REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL TO IMPLEMENT A HOSTED COMMUNITY BENEFITS AGREEMENT STRATEGY IN DEVELOPING AN ECONOMIC DEVELOPMENT POLICY IN OFFERING TAX ABATEMENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND APPROVAL TO CREATE A DIVISION OF PROGRAM, DEVELOPMENT AND MANAGEMENT CALLED ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS UNDER ORG KEY 100-4180 AND BUDGETING FUNDS RECEIVED UNDER LOCAL GOVERNMENT CODE 381.004 FOR THE PURPOSES OF PURSUING CAMERON COUNTY'S ECONOMIC DEVELOPMENT INTERESTS TO DEVELOP BUSINESS AND EMPLOYMENT OPPORTUNITIES FOR COUNTY RESIDENTS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL TO AMEND THE FORM "APPLICATION FOR TAX ABATEMENT BY CAMERON COUNTY" AND AUTHORITY TO CHARGE \$1,000.00 FEE FOR THE APPLICATION. (MAY-PROGRAM DEVELOPMENT AND MANAGEMENT)

- V. CONSIDERATION AND APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTON ROSE FULBRIGHT FOR THE PURPOSES OF OBTAINING FUNDING AND PROVIDING PROJECTS PURSUANT TO CHAPTER 334 OF THE TEXAS LOCAL GOVERNMENT CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

PRESENTATIONS:

4. PRESENTATION.
- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2016 FIRST QUARTER REPORT. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY EMERGENCY MANAGEMENT COORDINATOR TOM HUSHEN REGARDING A SCHEDULED FULL-SCALE AERO MEDICAL HURRICANE EVACUATION EXERCISE FOR JUNE 8, 2016 BY THE STATE OF TEXAS AND CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- C. PRESENTATION ON STATUS OF SEA RANCH RESTAURANT ON IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- D. PRESENTATION OF 2015 ANNUAL REPORT FOR THE CITY OF SOUTH PADRE ISLAND, TEXAS TAX INCREMENT REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, POSSIBLE SETTLEMENT OF THE CASE, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND (2).
- B. DELIBERATION REGARDING REAL PROPERTY REGARDING THE OSCAR DANCY PARK LOCATED ACROSS THE GATEWAY INTERNATIONAL BRIDGE AND DESCRIBED AS LOTS 1 AND 2 OF BLOCK 59 OF THE ORIGINAL TOWNSITE SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 4th DAY OF MARCH 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE